



# CITY OF MENOMONIE

COUNCIL MEETING

CITY COUNCIL CHAMBERS

7:00 PM

Monday – November 7, 2022



City of Menomonie  
800 Wilson Ave  
3<sup>rd</sup> Floor – South Wing

## AGENDA

### ***Pledge of Allegiance***

- 1. Roll Call & Special Recognitions**
- 2. Approval of Minutes**
- 3. Public Hearings**
- 4. Public Comments**
- 5. Unfinished Business**
- 6. New Business**
  - A. Java Companies rezoning request for parts of Lots 4 and 8, Block E, Assessment Plat E from Single Family (R-1) to Local Commercial District (B-2) – discussion, possible ordinance introduction and a motion of referral to the plan commission
  - B. Community Services Department request to sell surplus city items – discussion and possible motion approving
  - C. Schneider Avenue and Lookout Road Street construction bids – discussion and possible motion of award
  - D. Proposed WI DOT Functional Classification Street map revisions – discussion and possible motion approving
  - E. Request to write off 2021 uncollectible invoices and personal property – discussion and possible motion approving
  - F. Revised City of Menomonie Employee Handbook – discussion and possible motion approving
  - G. Continued review of the preliminary 2023 city general fund operating and Debt Service Budgets – discussion and possible motion of action
  - H. Budget Transfers
- 7. Mayor's Report**
- 8. Communications and Miscellaneous Business**
- 9. Claims**
- 10. Licenses**
  - A. Normal license list

## **11. Closed**

- A. Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(e), for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
  - A.1. Discuss/consider proposed financial support of the development of private properties for residential purposes.

## **12. Return to Open Session**

- A. Motion to reconvene in open session under Wisconsin Statutes 19.85 (2).
- B. City may take action on items under discussion in closed session and/or report action taken in closed session, if any.
  - B.1. Discuss/consider proposed financial support of the development of private properties for residential purposes.

## **13. Adjourn**

### **"PUBLIC ACCESS"**

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